

## **FAX TRANSMITTAL**

**DATE:** 3/8/19

TO: News Room

FROM: Kim Jenkins, S.H.I.P.

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(including cover sheet)

Please note the public meetings dates for March:

3/15/19 – SHIP Executive Board Meeting – NWAEA 11a.m. Room F 3/15/19 – SHIP Board Meeting – NWAEA – 12p.m. Room G

Thank you, Kim



## Siouxland Human Investment Partnership (SHIP) Board Tentative Agenda

Meeting Date/Time: Meeting Place:

March 15, 2019 - 12:00 pm SHIP 1520 Morningside Ave Sioux City IA 51106 Room G

1. Call to Order

Erica DeLeon

2. Action Items

A. Consensus AgendaB. Dcat RecommendationsC. ECI RecommendationsD. Monthly Board Actions

3. Discussion Item

a) Director's Reportb) SHIP Financial Reportc) Monthly Reporting

4. Future Agenda Items

5. Communications and Other Audiences

6. Adjournment

Erica DeLeon Erin Binneboese Matt Ohman Matt Ohman

Matt Ohman Kelsey Schomaker

Matt Ohman